

# STANDARDS COMMITTEE THURSDAY 4 DECEMBER 2008 7.30 PM

#### **COMMITTEE AGENDA**

### COMMITTEE ROOM 5, HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 2 Councillors and 1 Independent Person)

Chairman: The Right Revd Peter Broadbent

**Councillors:** 

Husain Akhtar Mrs Kinnear Jean Lammiman Joyce Nickolay B E Gate Asad Omar

Independent Persons: Ms Sheila Darr

Dr John Kirkland (VC) Mr Mohammad Rizvi

#### Reserve Members:

1. Mrs Lurline Champagnie

Mitzi Green
 Phillip O'Dell

2. Tom Weiss

3. -

3. Jeremy Zeid

4. Mark Versallion

Issued by the Democratic Services Section, Legal and Governance Services Department

Contact: Claire Vincent, Senior Professional - Democratic Services

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NOTE FOR THOSE ATTENDING THE MEETING:

IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.

IT WILL BE COLLECTED FOR RECYCLING.

#### **HARROW COUNCIL**

#### **STANDARDS COMMITTEE**

#### **THURSDAY 4 DECEMBER 2008**

#### **AGENDA - PART I**

#### 1. Attendance by Reserve Members:

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

#### 2. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

#### 3. **Minutes:** (Pages 1 - 6)

That the minutes of the meeting held on 5 June 2008 be taken as read and signed as a correct record.

#### 4. Public Questions:

To receive questions (if any) from local residents or organisations under the provisions of Committee Procedure Rule 19 (Part 4B of the Constitution).

#### 5. Petitions:

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 16 (Part 4B of the Constitution).

#### 6. **Deputations:**

To receive deputations (if any) under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

#### 7. Code of Corporate Governance: (Pages 7 - 16)

Report of the Corporate Director of Finance.

## 8. Consultation on the Code of Conduct for Local Authority Members: (Pages 17 - 70) Report of the Director of Legal and Governance Services.

- 9. Planning Protocol: (Pages 71 76)
  Report of the Director of Legal and Governance Services.
- 10. Register of Members' Interests Compliance: (Pages 77 80) Report of the Director of Legal and Governance Services.

**AGENDA - PART II - NIL**